

*Quaak v. Dexia and Related Cases*  
Dexia Bank Belgium's Log of Redacted Documents

1/23/2006

| NUMBER                    | LANGUAGE         | TYPE OF DOCUMENT                | DATE     | AUTHOR                          | RECIPIENT  | COPIED TO | DESCRIPTION   | REASON FOR PRIVILEGE                           |
|---------------------------|------------------|---------------------------------|----------|---------------------------------|--|-----------|---|--|
| DBB 109537-<br>DBB 109538 | Dutch,<br>French | Management Committee<br>Minutes | 09/28/98 |                                 | D. Bruneel, C. Pinte,<br>G. Allegaert, R.<br>Avonts,<br>G. Dauwe, R.<br>Duyck,<br>R. Greindl, C. Piret               |           | Names of banking clients unrelated to<br>L&H entities are redacted. | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 109542-<br>DBB 109553 | Dutch            | Management Committee<br>Minutes | 10/13/98 | D. Van Huychem,<br>P. Romagnoli | P. Romagnoli, D.<br>Bruneel, G.<br>Allegaert, R. Avonts,<br>G. Dauwe, R.<br>Duyck, R. Greindl,<br>C. Pinte, C. Piret |           | Names of banking clients unrelated to<br>L&H entities are redacted. | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 109554-<br>DBB 109559 | Dutch            | Management Committee<br>Minutes | 11/17/98 |                                 | P. Romagnoli, D.<br>Bruneel, G.<br>Allegaert, R. Avonts,<br>G. Dauwe, R.<br>Duyck, R. Greindl,<br>C. Pinte, C. Piret |           | Names of banking clients unrelated to<br>L&H entities are redacted. | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 109566-<br>DBB 109570 | Dutch            | Management Committee<br>Minutes | 12/08/98 |                                 | D. Bruneel, G.<br>Allegaert, R. Avonts,<br>G. Dauwe, R.<br>Duyck, R. Greindl,<br>C. Pinte, C. Piret                  |           | Names of banking clients unrelated to<br>L&H entities are redacted. | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 109592-<br>DBB 109596 | Dutch,<br>French | Management Committee<br>Minutes | 02/02/99 |                                 | D. Bruneel, C. Pinte,<br>G. Allegaert, R.<br>Avonts,<br>G. Dauwe, R.<br>Duyck,<br>R. Greindl, C. Piret               |           | Names of banking clients unrelated to<br>L&H entities are redacted. | Bankers' duty of secrecy<br>under Belgian law. |

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| DBB 109611-<br>DBB 109615 | Dutch,<br>French | Management Committee Minutes | 01/26/99 |            | D. Bruneel, C. Pinte,<br>G. Allegaert, R. Avonts,<br>G. Dauwe, R. Duyck,<br>R. Greindl, C. Piret |             | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109633-<br>DBB 109639 | Dutch            | Management Committee Minutes | 03/09/99 |            | D. Bruneel, C. Pinte,<br>G. Allegaert, R. Avonts,<br>G. Dauwe, R. Duyck,<br>R. Greindl, C. Piret |             | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109640-<br>DBB 109645 | French           | Report                       | 03/04/99 | C. Delvaux | R. Avonts, E. Deklippel, G. Van De Walle, J. Wauters   | S. Decraene | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109652-<br>DBB 109657 | Dutch            | Management Committee Minutes | 03/16/99 |            | D. Bruneel, C. Pinte,<br>G. Allegaert, R. Avonts,<br>G. Dauwe, R. Duyck,<br>R. Greindl, C. Piret |             | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109664-<br>DBB 109670 | French           | Report                       | 03/05/99 | C. Delvaux | R. Avonts, E. Deklippel, G. Van De Walle, J. Wauters   | S. Decraene | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109671-<br>DBB 109674 | Dutch            | Management Committee Minutes | 04/06/99 |            | G. Allegaert, R. Avonts,<br>G. Dauwe, R. Duyck   |             | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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| DBB 109675-<br>DBB 109677 | Dutch    | Report                          | 03/31/99 | J. Leys, E.<br>Lemineur, R.<br>Duyck  |  |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109684                | Dutch    | Report                          | 04/08/99 | P. Vermeiren  | Members of Management Committee  |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109689                | French   | Central Credit Committee Report | 03/18/99 |   |  |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109708-<br>DBB 109713 | Dutch    | Management Committee Minutes    | 06/08/99 |   | D. Bruneel, C. Pinte,<br>G. Allegaert, R. Avonts,<br>G. Dauwe, R. Duyck,<br>R. Greindl, C. Piret |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109733-<br>DBB 109740 | Dutch    | Management Committee Minutes    | 08/10/99 | D. Bruneel, C. Pinte, R. Avonts,<br>G. Allegaert, G. Dauwe, R. Duyck,<br>R. Greindl, C. Piret |  |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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| DBB 109741            | Dutch    | Report                       | 08/05/99 | J. Vermaut  | Management Committee | F. Saverys, I. Janssens, E. De Gyns, J. De Theux, G. van Muylen, V. Sneyers, P. d'Otreppe, H. Dumoulein, J. Lambrecht, R. De Schrijver, K. Thirion, M. Dellis, W. Lievens, P. Vermeiren | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109742-DBB 109745 | Dutch    | Report                       | 08/04/99 | L. Stoop  |                      |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109746-DBB 109749 | Dutch    | Report                       | 08/04/99 | P. Steverlynck  |                      |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109750-DBB 109751 | Dutch    | Report                       | 08/03/99 | B. Ferrand  |                      |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109752-DBB 109756 | Dutch    | Management Committee Minutes | 11/09/99 | D. Bruneel, C. Pinte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Piret |                      |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109757            | French   | Credit Committee Report      | 11/09/99 | D. Bruneel, C. Pinte, R. Avonts, G. Allegaert, G. Dauwe, C. Piret                       |                      |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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| DBB 109763-<br>DBB 109768 | Dutch            | Management Committee Minutes | 12/14/99 | D. Bruneel, C.<br>Pinte, R. Avonts,<br>G. Allegaert, G.<br>Dauwe, R. Duyck,<br>R. Greindl, C. Piret |                      |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109770-<br>DBB 109771 | Dutch            | Report                       | 12/14/99 | P. Steverlynck  |                      |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109772-<br>DBB 109775 | Dutch            | Management Committee Minutes | 01/11/00 | D. Bruneel, C.<br>Pinte, R. Avonts,<br>G. Allegaert, G.<br>Dauwe, R. Duyck,<br>R. Greindl, C. Piret |                      |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109776                | Dutch,<br>French | Credit Committee Report      | 01/11/00 | D. Bruneel, C.<br>Pinte, R. Avonts,<br>G. Allegaert, G.<br>Dauwe, C. Piret                          |                      |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109777-<br>DBB 109778 | Dutch            | Report                       | 01/06/00 | J. Vernaut  | Management Committee | F. Saverys, I. Janssens,<br>V. Sneyers, E. De<br>Gyns, H. Dumoulein,<br>J. Lambrecht, J. De<br>Theux, g. van<br>Muylen, E. Aeyels, K.<br>Thirion, P. d'Otrepe,<br>M. Dellis, P.<br>Vermeiren, E. Falisse | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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| DBB 109779-<br>DBB 109784 | Dutch    | Management Committee Minutes | 02/08/00 | D. Bruneel, C. Pinte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Piret |                      |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109789                | Dutch    | Report                       | 02/02/00 | P. Vanderlinden   | Management Committee |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109790-<br>DBB 109794 | Dutch    | Management Committee Minutes | 03/14/00 | D. Bruneel, C. Pinte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Piret |                      |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109795-<br>DBB 109796 | Dutch    | Credit Committee Report      | 03/14/00 | D. Bruneel, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Piret           |                      |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109819-<br>DBB 109820 | Dutch    | Credit Committee Report      | 04/25/00 | D. Bruneel, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Pinte           |                      |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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| DBB 109837-<br>DBB 109838 | Dutch    | Credit Committee Report      | 05/02/00 | D. Bruneel, C.<br>Pinte, R. Avonts,<br>G. Allegaert, G.<br>Dauwe, R. Duyck,<br>R. Greindl, C. Piret |                                 |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109839-<br>DBB 109844 | Dutch    | Management Committee Minutes | 05/23/00 | D. Bruneel, C.<br>Pinte, R. Avonts,<br>G. Allegaert, G.<br>Dauwe, R. Duyck,<br>R. Greindl, C. Piret |                                 |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109845-<br>DBB 109846 | Dutch    | Credit Committee Report      | 05/23/00 | D. Bruneel, C.<br>Pinte, R. Avonts,<br>G. Allegaert, G.<br>Dauwe, R. Duyck,<br>R. Greindl, C. Piret |                                 |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109850                | Dutch    | Report                       | 05/23/00 | P. Steverlynck  | Members of Management Committee |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109851                | Dutch    | Report                       | 05/23/00 | P. Vermeiren  | Members of Management Committee |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109852-<br>DBB 109853 | Dutch    | Report                       | 05/23/00 | P. Vermeiren, J.<br>Van Helleputte  | Members of Management Committee |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |



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| DBB 109859            | Dutch    | Credit Committee Report      | 06/20/00 | D. Bruneel, C. Pinte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Piret |           |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109862-DBB 109867 | Dutch    | Management Committee Minutes | 06/27/00 | D. Bruneel, R. Avonts, R. Greindl, C. Piret   |           |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109868-DBB 109869 | Dutch    | Credit Committee Report      | 06/27/00 | D. Bruneel, R. Avonts, G. Allegaert, R. Greindl, C. Piret                               |           |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109876-DBB 109881 | Dutch    | Management Committee Minutes | 07/04/00 | D. Bruneel, R. Avonts, G. Allegaert, R. Greindl, C. Piret                               |           |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109882-DBB 109883 | Dutch    | Credit Committee Report      | 07/04/00 | R. Avonts, R. Greindl, C. Piret   |           |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 109888-DBB 109893 | Dutch    | Management Committee Minutes | 08/01/00 | D. Bruneel, C. Pinte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl, C. Piret |           |           | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |



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| DBB 109894            | Dutch    | Credit Committee Report      | 08/01/00 | D. Bruneel, C. Pintte, R. Avonts, G. Allegaert, G. Dauwe, R. Greindl, C. Piret |            |           | Names of banking clients unrelated to L&H entities are redacted.                              | Bankers' duty of secrecy under Belgian law. |
| DBB 109895            | Dutch    | Credit Committee Report      | 08/01/00 | D. Bruneel, C. Pintte, R. Avonts, G. Allegaert, G. Dauwe, R. Greindl, C. Piret |            |           | Names of banking clients unrelated to L&H entities are redacted.                              | Bankers' duty of secrecy under Belgian law. |
| DBB 109898-DBB 109904 | Dutch    | Management Committee Minutes | 08/08/00 | D. Bruneel, C. Pintte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl |            |           | Names of banking clients unrelated to L&H entities are redacted.                              | Bankers' duty of secrecy under Belgian law. |
| DBB 109905            | Dutch    | Credit Committee Report      | 08/08/00 | D. Bruneel, C. Pintte, R. Avonts, G. Allegaert, G. Dauwe, R. Duyck, R. Greindl |            |           | Names of banking clients unrelated to L&H entities are redacted.                              | Bankers' duty of secrecy under Belgian law. |
| DBB 109915-DBB 109916 | Dutch    | Credit Committee Report      | 08/22/00 | D. Bruneel, C. Pintte  |            |           | Names of banking clients unrelated to L&H entities are redacted.                              | Bankers' duty of secrecy under Belgian law. |
| DBB 110355            | Dutch    | Letter                       | 10/10/02 | K. van Riet  | J. Verbist |           | Letter transmitting documentation and requesting legal advice re same.                        | Attorney-Client Privilege / Work Product.   |
| DBB 110368            | Dutch    | Letter                       | 10/07/02 | B. Lamiroy   | J. Verbist |           | Letter transmitting documentation re credit offer to L&H and requesting legal advice re same. | Attorney-Client Privilege / Work Product.   |

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| DBB 110382-<br>DBB 110386 | Dutch,<br>French | Central Credit<br>Committee Report                    | 09/30/99 |               | G. Piret, G. Dauwe,<br>I. Janssens, F.<br>Saverys,<br>A. Probst |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 110388-<br>DBB 110390 | French           | Minutes of Limited<br>Management<br>Committee Meeting | 09/29/98 | M. Ronvaux    |   |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 110394-<br>DBB 110395 | Dutch,<br>French | Credit Committee Report                               | 07/18/00 |               | D. Bruneel, C. Pinte,<br>C. Piret                               |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 110396                | Dutch,<br>French | Credit Committee Report                               | 07/04/00 |               |   |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 110468-<br>DBB 110489 | English          | Audit Report  | 06/30/03 |               |   |           | Audit report with marginalia reflecting<br>the mental impressions of an attorney re<br>same.      | Attorney-Client Privilege /<br>Work Product.   |
| DBB 110843-<br>DBB 110845 | Dutch            | Email   | 04/11/01 | P. Rabaeu     | K. van Riet   |           | Email transmitting information upon<br>request of an attorney re audit report.                    | Attorney-Client Privilege /<br>Work Product.   |
| DBB 110850                | Dutch            | Statute   | 06/12/02 |               |   |           | Labor law statute with marginalia<br>reflecting the mental impressions of an<br>attorney re same. | Attorney-Client Privilege /<br>Work Product.   |
| DBB 110860                | English          | Letter  | 03/17/03 | T. Chuan Thye | J. Verbist, J. Bekaert  |           | Letter providing legal advice re loan<br>repayment.   | Attorney-Client Privilege /<br>Work Product.   |
| DBB 110865-<br>DBB 110866 | English          | Letter  | 03/17/03 | T. Chuan Thye | J. Verbist, J. Bekaert  |           | Letter providing legal advice re loan<br>repayment.   | Attorney-Client Privilege /<br>Work Product.   |
| DBB 114145                | Dutch,<br>French | Special Credit Committee<br>Report                    | 04/15/98 |               | Van Broeckhoven,<br>Avonts, Saverys,<br>Van Derven              |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 114151                | Dutch,<br>French | Special Credit Committee<br>Report                    | 04/09/98 |               | Van Broeckhoven,<br>Avonts, Saverys,<br>Van Derven              |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |
| DBB 114220-<br>DBB 114231 | Dutch,<br>French | Minutes of Management<br>Committee Meeting            | 12/02/96 |               |   |           | Names of banking clients unrelated to<br>L&H entities are redacted.                               | Bankers' duty of secrecy<br>under Belgian law. |

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| DBB 114827            | Dutch         | Request                                 |          |                         |   |           | Request for bank information with marginalia reflecting the mental impressions of an attorney re same. | Attorney-Client Privilege / Work Product.   |
| DBB 115043            | Dutch, French | Credit Committee Report                 | 07/18/00 |                         | D. Bruneel, C. Piret, C. Pinte  |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |
| DBB 115088-DBB 115090 | French        | Central Credit Committee Report         | 10/14/99 |                         | C. Piret, G. Dauwe, J. Janssen, F. Saverys, A. Probst                                   |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |
| DBB 115307            | French        | Bank Record                             | 09/11/98 |                         |   |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |
| DBB 115425-DBB 115430 | Dutch, French | Central Credit Committee Report         | 07/18/00 |                         | V. Sneyers, G. De Clercq, M. Ronvaux, A. Engel, P. Van Loock, A. Probst                 |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |
| DBB 120245-DBB 120249 | Dutch, French | Minutes of Management Committee Meeting | 12/08/98 |                         | D. Bruneel, G. Allegaert, R. Avonts, G. Dauwe, R. Duyck, R. Greindl, C. Pinte, C. Piret |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |
| DBB 120262-DBB 120264 | French        | Investment Banking Report               | 12/24/98 | M. Delvaux, S. Decraene | Securities Committee  |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |
| DBB 120265-DBB 120266 | French        | Investment Banking chart                |          |                         |   |           | Names of banking clients unrelated to L&H entities are redacted.                                       | Bankers' duty of secrecy under Belgian law. |

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| DBB 120300-<br>DBB 120305 | Dutch,<br>French | Minutes of Management Committee Meeting | 12/08/98 |              | D. Bruneel, G. Allegaert, R. Avonts, G. Dauwe, R. Duyck, R. Greindl, C. Pinte, C. Piret |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120491                | Dutch            | Chart                                   |          |              |   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120529                | Dutch            | Email                                   | 11/17/99 | L. Hollevoet | P. van Tiggeel  | P. Rabaey, J. Cloes | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120530                | Dutch            | Chart                                   |          |              |   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120534                | Dutch            | Chart                                   |          |              |   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120541-<br>DBB 120545 | French           | Central Credit Committee Report         | 09/30/99 |              | C. Piret, G. Dauwe, J. Janssen, F. Saverys, A. Probst                                   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120547-<br>DBB 120578 | Dutch            | Structured Finance chart                |          |              |   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120586-<br>DBB 120611 | French           | Structured Finance chart                |          |              |   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120613-<br>DBB 120643 | Dutch            | Structured Finance chart                |          |              |   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 120646-<br>DBB 120651 | French           | Central Credit Committee Report         | 12/08/99 |              | C. Piret, G. Dauwe, J. Janssen, F. Saverys, A. Probst                                   |                     | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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|---------------------------|------------------|---|----------|---------------------|---|---|--|---|
| DBB 121149-<br>DBB 121154 | Dutch,<br>French | Minutes of Management Committee Meeting | 12/08/99 |                     | D. Bruneel, G. Allegaert, R. Avonts, G. Dauwe, R. Duyck, R. Greindl, C. Pinte, C. Piret |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121157-<br>DBB 121162 | Dutch,<br>French | Minutes of Management Committee Meeting | 12/08/99 |                     | D. Bruneel, G. Allegaert, R. Avonts, G. Dauwe, R. Duyck, R. Greindl, C. Pinte, C. Piret |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121197                | Dutch            | Email                                   | 12/02/98 | J. van Helleputte   | G. Dauwe  | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121204                | Dutch            | Email                                   | 12/02/98 | J. van Helleputte   | G. Dauwe  | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121306                | Dutch            | Email                                   | 11/12/98 | D. de Coninck       | B. Mommens  |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121634                | Dutch            | Email                                   | 09/08/98 | galbanese@easdaq.be | S. Decraene   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121638                | Dutch            | Investment Banking Report               |          |                     |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121642-<br>DBB 121645 | Dutch            | Minutes of Management Committee Meeting |          |                     |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 121892-<br>DBB 121953 | Dutch            | Branch chart                            |          |                     |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |



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|----------------------------|----------|---------------------------------|----------|-------------------------|---|---|--|---|
| DBB 121954-<br>DBB 122027  | Dutch    | Chart                           |          |                         |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 122028 -<br>DBB 122057 | Dutch    | Branch chart                    |          |                         |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 122058-<br>DBB 122065  | Dutch    | Branch chart                    |          |                         |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 122350 -<br>DBB 122351 | Dutch    | Chart                           |          |                         |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 122688-<br>DBB 122691  | Dutch    | Investment Banking Report       | 10/14/98 | S. Decraene, G. Milants | P. Romagnoli  |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 123331-<br>DBB 123335  | Dutch    | Report                          |          |                         |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 123453                 | Dutch    | Email                           | 11/22/99 | M. Moulan               | P. Rabaey   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 123599-<br>DBB 123547  | Dutch    | Structured Finance chart        | 00/10/99 | P. Vermeiren            |   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 123846-<br>DBB 123850  | Dutch    | Central Credit Committee Report | 09/30/99 |                         | C. Piret, G. Dauwe, J. Janssen, F. Saverys, A. Probst |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 123899                 | Dutch    | Email                           | 11/22/99 | P. Rabaey               | M. Moulan   | P. Van Tiggel   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 123945-<br>DBB 123946  | Dutch    | Email                           | 12/13/99 | P. Rabaey               | S. Decraene   | B. Graulicht, G. Milants, H. Plactinck, P. van Tiggel | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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|-----------------------|----------|-------------------------|----------|-------------------|-----------------------------|--|--|---|
| DBB 124469            | Dutch    | Email                   | 11/25/99 | T. Fiers          | J. van Helleputte, P. Rabae | V. Sneyers, C. Dillen, B. Moens                    | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124479            | French   | Email                   | 10/23/98 | H. Deconinck      | P. Vermeiren                | P. Rabae, I. Hollevoet                             | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124486            | Dutch    | Email                   | 10/30/98 | picordon@bacob.be | P. Rabae                    |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124488            | French   | Email                   | 11/10/98 | H. Deconinck      | P. Vermeiren, P. Rabae      |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124489            | Dutch    | Email                   | 12/02/98 | J. van Helleputte | G. Dauwe                    | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabae | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124504            | French   | Email                   | 10/16/98 | P. Rabae          | H. Deconinck                |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124513-DBB 124603 | French   | Corporate Banking chart |          |                   |                             |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124605-DBB 124606 | French   | Chart                   |          |                   |                             |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124607-DBB 124609 | French   | Chart                   |          |                   |                             |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 124613-DBB 124614 | French   | Branch chart            | 11/09/99 | M. Starquit       | J. Janssens                 |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125200            | Dutch    | Email                   | 10/30/98 | picordon@bacob.be | P. Rabae                    |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |



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|-----------------------|----------|---------------------------------|----------|-------------------|--|---|--|---|
| DBB 125202            | Dutch    | Email                           | 12/02/98 | J. van Helleputte | G. Dauwe   | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125219            | French   | Email                           | 10/16/98 | P. Rabaey         | H. Deconinck   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125247-DBB 125273 | French   | Structured Finance Report       | 09/03/99 | J. Cloes          |  |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125276            | Dutch    | Email                           | 12/02/98 | J. van Helleputte | G. Dauwe   | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125277            | Dutch    | Email                           | 12/02/98 | J. van Helleputte | G. Dauwe   | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125323-DBB 125324 | Dutch    | Corporate Banking report        | 12/14/99 | P. Steverlynck    | Management Committee                                   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125326            | Dutch    | Email                           | 12/09/99 | A. Cousse         | V. Sneyers   | S. Heyvaert, P. Steverlynck, P. Vanderlinden        | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125328-DBB 125333 | French   | Central Credit Committee Report | 12/08/99 |                   | C. Piret, G. Dauwe, J. Janssens, F. Saverys, A. Probst |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125353-DBB 125364 | Dutch    | Branch chart                    |          |                   |  |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125388            | Dutch    | Email                           | 10/30/98 | M. Meert          | E. Aeyels, W. van Roste                                |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 125653-DBB 125654 | Dutch    | Commercial Banking Report       | 12/29/98 | P. Steverlynck    | G. Dauwe   |   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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|-----------------------|---------------|-------------------------------------|----------|-------------------|---------------------------|---|---|---|
| DBB 125655            | Dutch         | Email                               | 11/30/98 | B. Ferrand        | P. Steverlynck            |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 125683-DBB 125685 | Dutch         | Commercial Banking Report           | 12/08/98 | P. Steverlynck    | Management Committee      |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 125687-DBB 125688 | Dutch         | Portfolio chart                     | 07/09/98 |                   |                           |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 125780-DBB 125782 | French        | Limited Management Committee report | 09/08/98 | M. Ronvaux        |                           |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 125810            | Dutch         | Email                               | 12/02/98 | J. van Helleputte | G. Dauwe                  | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey       | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 125812            | Dutch         | Email                               | 12/02/98 | J. van Helleputte | G. Dauwe                  | F. Saverys, J. van der Ven, P. Vermeiren, P. Rabaey       | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 125842-DBB 125843 | Dutch         | Email                               | 12/06/00 | D. Leys           | G. Moortgat, P. van Neste | E. Messely, T. Claes, P. Vanwing, E. de Winter, G. Becque | Email reflecting legal advice re investments.                                       | Attorney-Client Privilege / Work Product.   |
| DBB 126150            | Dutch         | Bank Record                         | 03/31/99 |                   |                           |   | Marginalia pertaining to status of related documents, re Belgian prosecution.       | Attorney work Product.                      |
| DBB 126320            | Dutch         | Handwritten Note                    |          |                   |                           |   | Handwritten information prepared at the request of an attorney re LDF bank account. | Attorney Work Product.                      |
| DBB 127611            | Dutch, French | Credit Committee Report             | 09/30/99 |                   |                           |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 127947            | Dutch, French | Central Credit Committee Report     | 03/18/99 |                   |                           |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |
| DBB 127949            | Dutch, French | Credit Committee Report             | 03/23/99 |                   |                           |   | Names of banking clients unrelated to L&H entities are redacted.                    | Bankers' duty of secrecy under Belgian law. |

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| DBB 127955-<br>DBB 127971 | Dutch,<br>French | Report                  | 06/02/99 | Internal Audit  |                                     |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 127972-<br>DBB 127981 | French           | Memo                    | 04/20/99 | M. Starquit     | Members of Central Credit Committee |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 128167-<br>DBB 128177 | Dutch            | Memo                    | 04/20/01 | C. Van Lysebeth | Members of Management Committee     | D. Coeckelbergh,<br>M. Lauwers, E. de Gyns,<br>F. Dierckx, F. Boullard,<br>R. Sneyers, F. Saverys,<br>A. Probst, M. Ronvaux,<br>D. Geeraerts, I. De Coen,<br>G. Van Hauteghem,<br>H. Lasat, A. Struman,<br>S. Decraene, R. Deras,<br>S. Frei, P. Bauveys,<br>M. DeRaeymaecker,<br>V. Sneyers | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 128178-<br>DBB 128179 | Dutch            | Attachments             |          |                 |                                     |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 128181                | Dutch,<br>French | Credit Committee Report | 09/30/99 |                 |                                     |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 128184-<br>DBB 128189 | French           | Memo                    | 01/20/00 | J. P. Cloes     | D. Bruneel                          | E. de Gyns   | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |

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|---------------------------|----------|------------------|----------|---------------------------------|---------------------------------------|---|---|--|
| DBB 128254-<br>DBB 128257 | Dutch    | Memo             | 11/05/01 | C. Van Lysebeth,<br>K. van Riet | Members of<br>Management<br>Committee | S. Jeurissen, M.<br>Lauwers,<br>E. de Gyns, F.<br>Dierckx,<br>F. Boullard, R.<br>Sneyers,<br>A. Probst, M.<br>Ronvaux,<br>D. Geeraerts, I. de<br>Coen,<br>G. Van Hauteghem,<br>A. Sturman, H. Lasat,<br>S. Decraene,<br>P. Steverlynck,<br>R. Deras, S. Frei,<br>P. Bauveys,<br>M. de Raeymacker,<br>V. Sneyers, F. Saverys | Names of banking clients unrelated to<br>L&H entities are redacted. | Bankers' duty of secrecy<br>under Belgian law. |

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| DBB 128258-<br>DBB 128269 | Dutch    | Memo             | 11/05/01 | C. Van Lysebeth | Members of Management Committee | S. Jeurissen, M. Lauwers, E. de Gyns, F. Dierckx, F. Boullard, R. Sneyers, A. Probst, M. Ronvaux, D. Geeraerts, I. de Coen, G. Van Hauteghem, A. Sturman, H. Lasat, S. Decraene, P. Steverlynck, R. Deras, S. Frei, P. Bauveys, M. de Raeymacker, V. Sneyers, F. Saverys | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |
| DBB 128270-<br>DBB 128273 | Dutch    | Attachment       |          |                 |                                 |  | Names of banking clients unrelated to L&H entities are redacted. | Bankers' duty of secrecy under Belgian law. |